Whitewater Urban Forestry Commission Meeting Agenda Monday, June 22, 2020

Urban Forestry Committee
Mon, Jun 22, 2020 4:30 PM - 6:30 PM (CDT)

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Call to Order:

Roll Call:

Approval of Agenda:

Approval of November, 25, 2019 and February 24, 2020 Minutes:

Staff and Tree Report (Brian Neumeister, City Forester):

Construction Update
Planting Update
Trees planned for next year
City tree map update
Walton Oaks burn

Chair Report: (Stanek) Wrap up of SAGE Proposal - (Here is the link https://www.uww.edu/sustainability/campus-initiatives/tree-planting-campaign to the website that details the campaign to gather donations for planting trees throughout the Whitewater community.

Covid effects on Arbor Day, Karen C. tree dedication and Purple Martin House dedication. Rescheduling possibilities, when will it be safe to do so?

Proposal for someone to write a Banner article on Swift Tower occupation and Purple Martin House inhabitants.

Motion for adoption of a recommendation to the Public Works committee to make an ordinance change for the penalty for damage or removal of a public tree without consent.

- 1. \$200 per inch DBH (diameter breast height) up to 8" (\$1600 maximum). At this time we are only able to charge our replacement cost of \$250. This will go to the Public Works Committee and then to Council.
- 2. A recommendation to approve the Landscape guidelines that then need to go to the Park And Rec Board and Council. (Brian I'll attach changes from Chris Munz-Pritchard)

Treasurer's Report: (Leaver)

Purple Martin House Funding Report: (Alt)

Plan Board Report: (Stanek) Lowrich housing landscape proposal update, Arby's landscape update, Home lumber landscape update

Park Board Report: (Bilgen) Lake drawdown update, park tree planting update Items for Future Discussion:

Adjournment:

Next Meeting (Virtual or In Person): July 27, 2020